

**CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, SEPTEMBER 27, 2017**

The special meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Wednesday, September 27, 2017, at 8:00 a.m., at the City Hall, 9345 Clayton Road. The following members were present:

The Hon. Nancy Spewak, Mayor, presiding.

Members of the Council present:

A. Charles Hiemenz
Harold Burroughs
William Brennan
Patrick Hensley
John Howell

Absent:
John Fox

Five Council Members present.

Also present were Ms. Laura Rider, Assistant to the Mayor/City Clerk and Mr. Sam Zes, Finance Director.

Approval of the Agenda: Council Member Howell moved approval of the agenda, seconded by Council Member Hensley, which motion passed unanimously.

Public Hearings:

PH1: Public Hearing for the purpose of setting the ad valorem property tax rates for the City of Ladue.

Council Member Burroughs moved to open the public hearing, seconded by Council Member Hiemenz, which motion passed unanimously.

Mr. Zes reported that residential real estate value increased from \$575,872,360 to \$610,497,840. Roughly \$6 million of the increase is new construction. The increase in revenue is \$89,000 due to reassessment which is limited by the Hancock Amendment which limited the increase to 2.1% based on CPI.

Mr. Zes stated that residential tax rates dropped to 0.6710 from 0.6880. The State Auditor has reviewed and approved the rates.

There was no one else present for the public hearing.

Council Member Burroughs moved to close the public hearing, seconded by Council Member Hensley, which motion passed unanimously.

New Business

Proposed Legislation:

Bill 2166: An ordinance establishing the rate of taxes to be levied and collected to support the operating budget for the fiscal period January 1, 2017 through December 31, 2017.

Upon a first reading of Bill No. 2166 by Mayor Spewak and second reading by Council Member Hiemenz, Council Member Hensley moved approval of Bill No. 2166, seconded by Council Member Burroughs and the roll call vote thereupon was as follows:

Council Member Howell	"Aye"
Council Member Brennan	"Aye"
Council Member Hiemenz	"Aye"
Council Member Burroughs	"Aye"
Council Member Hensley	"Aye"


There being five aye votes and zero nay votes the motion passed unanimously.

Adjournment: Council Member Burroughs moved adjournment, seconded by Council Member Hensley, which motion passed unanimously. The meeting adjourned at 8:05 AM.

APPROVED THIS 16TH DAY OF OCTOBER, 2017.



Nancy Spewak, Mayor

ATTEST:


Laura Rider, City Clerk